

The Grady County Board of Commissioners met for a Regular Meeting on Tuesday, September 18, 2018 with Chairman Ray Prince, Vice Chairman TD David, Commissioners LaFaye Copeland, June Knight and Keith Moye in attendance. Also present were County Administrator Buddy Johnson, County Clerk Carrie Croy and County Attorney Jennifer Herzog.

Mr. Prince called the meeting to order at 6:00 p.m. and asked Mr. Johnson to offer the invocation followed by the pledge of allegiance.

Mrs. Copeland made a motion to adopt the Agenda. Mrs. Knight made the second with the Board approving unanimously.

Mr. Mike Moss, Piney Grove Road, provided the Board with a handout titled "Cairo America's Garden pot". He doesn't want motorcross, solar panels or chicken houses – He asked the County to protect the Community.

Mr. Richard Jordan, Jordan Road, asked how we were going to pay for another invoice from Will Butler. He stated "get serious – move on to plan B".

Ms. Betty Godwin, Pine Park Road, stated she disagreed with the pool being built at the High School that the public was not allowed to give input and it would not be available to everyone at all hours. Ms. Godwin also disagreed with the public having no input in Authority business.

Mrs. Copeland made a motion to go into Closed Session to discuss Pending Litigation with Mr. David making the second. The Board unanimously approved going into Closed Session. Present in the Closed Session, in addition to the Commissioners, were Mr. Buddy Johnson, County Administrator, Mrs. Carrie Croy, County Clerk, Attorneys Rob Howell, Kevin Cauley and Jennifer Herzog and Lake Authority members Randy Wind, Ladon Toole, Steven Childs and Eric Cohen.

Mrs. Copeland made a motion to come out of Closed Session with Mrs. Knight making the second. The Board unanimously approved coming out of Closed Session. As a result of the Closed Session, Mrs. Copeland made a motion to adopt a resolution authorizing the Chairman to sign settlement documents, on behalf of the Board of Commissioners and the Lake Authority, against Eco-South, Cal-Mart and Environ Designs in the total amount of \$1,355,000.00. Mr. Childs, of the Lake Authority made a motion stating the same with Mr. Prince making the second. The Lake Authority unanimously approved the motion. Note: This amount is before the Attorney's Fees are paid.

Duck Hunting at Tired Creek Lake was next discussed. Mr. Toole began by outlining the recommendations from the Authority some of which include:

- \* Interested hunters will pay \$50.00 to register (out of County residents) and \$25.00 to register (in County residents) for a pool, which 240 names will be drawn for on October 22<sup>nd</sup>; this will include a pool for adults and one for youth 15 years of age and younger.
- \* Youth Day is on November 10, 2018 and opening day for Duck Hunting is on November 17, 2018.
- \* Hunting will only be allowed on Wednesdays and Saturdays during the season and must end by noon on each day.
- \* There is a maximum of three people per boat and there will be twelve controlled areas that hunting will be allowed in.

Mr. Johnson commended Mr. Toole on his presentation and hard work putting together the proposal. He advised he would look into the liability of hunting on the lake.

Mrs. Knight asked who would regulate the rules. She was advised through permits and DNR's assistance. Mr. Moye made a motion to adopt the proposals as set forth with Mrs. Knight making the second on the condition the regulations could be amended at any time needed. The Board unanimously approved.

Because of this motion the Lake Regulations must be amended to change from "No Hunting Allowed".

The Calendar of Events was reviewed.

Mr. Johnson stated he had reviewed the Consent Items and found them in order. Mr. Moye made a motion to approve the following Consent Items with Mrs. Knight making the second. The Board approved unanimously.

The September 4, 2018 Regular Meeting Minutes

Ratified the Board's Verbal Approval to purchase LED lights for the Courthouse Parking Lot in the amount of \$3,240.00 from Gresco.

Approved the Family Subdivision Plat for Frances H. Baggett.

Mr. Clay Poole, Environmental Health, was present to discuss the Ordinance for Enforcement of Grady County Environmental Health Regulations. He explained the only change is Corrective Action can be taken

4 Clerk with cases being heard in Magistrate Court instead of State Court. Mr. Moye made a motion to adopt the Ordinance with Mrs. Copeland making the second. The Board approved unanimously.

Mr. Moye asked if a Forensic Audit was needed. Mr. Johnson advised it may be needed but he wanted to allow the Interim Finance Director to get items in order first. He further stated it appears there has been negligence but no malice. Mr. Johnson advised there would be checks and balances in place. Mrs. Knight asked if we would have to hire an outside auditor if we proceeded with a forensic audit to which she was advised yes.

The Following August 2018 Departmental Reports were reviewed:

Code Enforcement  
Buildings and Grounds  
Recreation

Mr. Moye made a motion to adjourn the meeting with Mrs. Copeland making the second. The Board unanimously approved adjourning the meeting.

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RAY PRINCE, CHAIRMAN

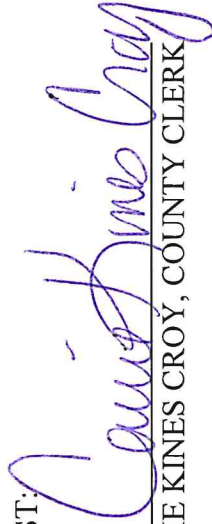
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THOMAS DAVID, VICE-CHAIRMAN

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LAFAYE COPELAND, COMMISSIONER

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KEITH MOYE, COMMISSIONER

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JUNE KNIGHT, COMMISSIONER

ATTEST:

  
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CARRIE KINES CROY, COUNTY CLERK